



City of Marietta
Meeting Minutes
PARKS & RECREATION AND TOURISM
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Holly Walquist, Chairperson
Rev. Anthony Coleman
Annette Lewis

Wednesday, August 27, 2008

Fourth Floor Conference Room

Immediately following the Personnel and Insurance Committee

Presiding: Holly Walquist

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 5:36 p.m.

20081030

Marietta Trolley

Update to Mayor and City Council on the current status and future plans for the Historic Marietta Trolley by Cassandra and Brian Buckalew.

This matter was Discussed.

The meeting was recessed at 5:53 p.m., and reconvened at 6:17 p.m.

MINUTES:

20080952

Regular Meeting - July 30, 2008

Review and approval of the July 30, 2008 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20081017 Bond Projects Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0 Received and Filed

20081018 Whitaker Estate Report

Report of funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0 Received and Filed

20081019 Recreation Centers Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through July 2008.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0 Received and Filed

20080976 Wedding Hours in Glover Park

Consideration of extending the hours for weddings to be held in Glover Park-staff to report on the survey results of merchants.

This matter was Discussed.

20081020 City Club Fees

Resolution amending the City of Marietta Fee Chart to revise certain fees for the City Club, Marietta.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

20081022 Cobb County Community Services Board Request for Street Closure

Motion approving the closure of East Park Square for the Cobb County Community Services Board Book Fair on the Square Saturday, October 4, 2008 from 7:30 a.m. to 6:00 p.m.

A motion was made by Council member Walquist, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 1

Abstain: 1 - Rev. Anthony Coleman

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:58

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____